

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, SEPTEMBER 6, 1988
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksmma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the
REDEVELOPMENT AGENCY is hereby called to be held in the Council
Chambers, 12th floor City Administration Building, 202 C St., San
Diego, California, at the hour of 2:00 p.m. on Tuesday, September
6, 1988.

Said meeting has been called for consideration of the sale of
certain real property in the Marina Redevelopment Project Area
and the proposed Disposition and Development Agreement with
Harbor Drive Venture.

Dated September 1, 1988 MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 5:48 p.m.
Mayor O'Connor adjourned the meeting at 6:00 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present
- Clerk-Bovard (eb)

FILE LOCATION: MINUTES

Sep-6-1988

ITEM-600: ROLL CALL

19880906

Clerk Bovard called the roll:

(M) Mayor O'Connor-present

- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-601:

Two actions relative to the proposed Disposition and Development Agreement - Harbor Drive Venture:

(See memorandum from CCDC Acting Executive President dated 8/9/88. Centre City Community Area. District-8.)

Subitem-A: (R-89-439) ADOPTED AS RESOLUTION R-271801

Certifying that the Council has reviewed and considered information contained in the Master Environmental Impact Report and the Secondary Study with respect to the proposed Disposition and Development Agreement with Harbor Drive Venture; making findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-89-440) ADOPTED AS RESOLUTION R-271802

Approving the sale of certain property in the Marina Redevelopment Project Area to Harbor Drive Venture; approving the Disposition and Development Agreement pertaining thereto; making findings with respect to such sale.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: J125-271.)

MOTION BY McCOLL TO ADOPT THE RESOLUTIONS FOR SUBITEMS A AND B. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

PUBLIC COMMENT:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:00 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: J272).